

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

NOVEMBER 4, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 N Main Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Julie Newhouse.

MINUTES: Cameron moved to approve the minutes of October 15, 2019 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Animal – Director Cottrell emailed a copy of her report to the Board. She asked if anyone had questions or comments. There were none.

Street – Commissioner Miller said they started leaf pickup today.

Fire – Chief Jenkins said everyone has completed the EMS. He is hoping the last 4 that completed the training will move forward with the advanced class.

This Friday is their annual chili supper.

Park – Director Burklow introduced his assistant, Austin Bolyard.

Burklow said Halloween went great. There were approximately 250 kids stop by for treats.

Burklow thanked the Street Department for paving the trail at the CJD Park.

Police – Chief Tucker recommended that the Board give a conditional offer of employment to Robert Claycomb pursuant to passing all requirements. Jarman moved to give a conditional offer of employment to Robert Claycomb. Cameron seconded the motion. Motion carried.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance** – Cameron and Mayor Pavey are preparing the documentation.

UNFINISHED BUSINESS:

1. **INDOT RFP Interviews #140072** – We are working on the remaining scoring sheets.
2. **CCMG Local Roads 8th Street O'Mara** – Mayor Pavey reported that there was a conflict with the gas lines on the 8th Street project. Vectren wants to put in new lines. The City Utility has also determined this would be a good time to replace the water main. Vectren and the Utility Company will go ahead and replace their lines this fall and the remaining of the project will be completed next spring.
3. **Sale of 35 Acres West US 52** – Newhouse is working on this. A public hearing is scheduled for the next meeting.

NEW BUSINESS:

1. **Monthly Project Pay Claims:**
 - a. **Stellar - \$35,533.28**
 - b. **CCMG - \$325,757.31**

Williams moved to approve the claims as presented. McGowan seconded the motion. Motion carried.

2. **Flatrock Apartments Core Samples, Testing Firm** – Cameron is waiting on information.
3. **Acceptance of Real Estate From KJS LLC 1900 N Main** – The owner of this property is willing to gift the property to the City. The City must maintain ownership for 3 years and pay the fall taxes. Williams moved to accept the real estate located at 1900 North Main. Jarman seconded the motion. Motion carried.
4. **Non-City property at Point 44 and Old 44 (Near Trailer Park)** – Mayor Pavey passed around a map showing 2 pieces of property at the point of 44 and Old 44. These 2 properties currently have City trash totters and are receiving other City services but they are not annexed. Pavey suggested that we contact these people and inform them that these services should not have been extended to them since there are not in the City limits. Williams recommended that we start the annexation process. Pavey said they have the right to say no. Pavey will move forward to contact the 2 residents regarding this matter.

TRAFFIC COMMITTEE: Nothing.

ITEMS NOT KNOWN IN ADVANCE: Nothing.

ADJOURN: There was no further business to come before the Board; Williams moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:44 p.m.